



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Wednesday, August 27, 2014 at 10:00 a.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

**AGENDA**

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 July 10, 2014
- 3.0 UNFINISHED BUSINESS
  - 3.1 Final Denials – None
- 4.0 NEW BUSINESS
  - 4.1 Review of Application(s) for Raffle(s)
    - 4.1.1 St. John the Baptist R.C. Church
    - 4.1.2 Ronald McDonald House of Delaware
    - 4.1.3 Sussex Academy Foundation
    - 4.1.4 Knights of Columbus, Coffee Run Council #6768
    - 4.1.5 Ursuline Academy of Wilmington, Delaware Inc.
    - 4.1.6 Little Sisters of the Poor Delaware Inc.
    - 4.1.7 Beebe Medical Foundation\*
    - 4.1.8 Fresh Start Scholarship Foundation\*
  - 4.2 Review of Application(s) for Charitable Gaming Event(s) – none
  - 4.3 Review of Application(s) for Instant Bingo Permit(s) – none

- 4.4 Review of Application(s) for Charitable Gaming Vendor License
  - 4.4.1 Beach House Poker, Inc.
  - 4.4.2 Unlimited EV
- 4.5 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.6 Ratification of Bingo Event Permits Issued (attached)
- 4.7 Review of Request to Change Approved Event – None
- 4.8 Hearings/Consent Agreements – None
- 4.9 Complaint Assignment and Updates
  - 4.9.1 22-04-13 – Dismissed by the Office of the Attorney General “Prosecutorial Discretion”
- 4.10 Inspection Reports – None
- 4.11 Responses to Inspection Letters of Concern/Warning – None
- 4.12 Discussion of November and December Meeting Dates\*
- 5.0 CORRESPONDENCE
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – September 24, 2014 at 10:00 a.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

4.5

**August 2014 Charitable Gaming Ratification Listing\***

Metropolitan Community Church of Rehoboth	8/22/2014 Beach House Poker 9/26/2014
Knight of Columbus Christopher Council 3182	8/22/2014 On-Site 9/26/2014 10/24/2014
Newark Senior Center	9/19/2014 On-Site 10/17/2014 11/21/2014

4.6

**August 2014 Bingo Ratification Listing\***

<b>Organization Name:</b>	<b>Date Issued:</b>
Corpus Christi Church	7/17/2014
Oak Orchard Riverdale American Legion Post 28	7/17/2014
Alzheimers Association	7/17/2014
Indian River Volunteer Fire Company	7/18/2014
Holy Cross	8/4/2014
St. Elizabeth Ann Seton	8/4/2014
Frederica Volunteer Fire Company	8/4/2014
Delaware Veterans Post II	8/8/2014
Nur Shriners	8/8/2014
Indian River High School Band Boosters	8/8/2014
Mill Creek Fire Company Ladies Auxiliary	8/8/2014
Frederica Senior Center	8/12/2014
Rainbow Chorale - New Castle	8/14/2014
Frederica Spring Creek Lions Club	8/15/2014
Nanticoke Memorial Hospital	8/15/2014